



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 4, 2007, the Board took the following action:

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Supervisor Knabe made the following statement:

“Nicholas Weber, President of Ratopia Charity Fund will be hosting the Ratopia Surf Classic III at the Torrance Beach on Saturday, December 22, 2007. All net proceeds from the Ratopia Surf Classic III will go directly to the Leukemia & Lymphoma Society (EIN 13-5644916).”

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, the Board waived the \$150 permit fee and the estimated gross receipts fee in amount of \$215, excluding the cost of liability insurance, for the Ratopia Charity Fund's Surf Classic III, to be held at Torrance Beach on December 22, 2007.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Beaches and Harbors

Letter sent to:

President, Ratopia Charity Fund